# IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NORTH CAROLINA NORTHERN DIVISION

No. 2:12-CR-24-BO-2 No. 2:16-CV-59-BO

PAUL LYNN TRUEBLOOD,	)	
Petitioner,	)	
	)	<u>O R D E R</u>
v.	)	
	)	
UNITED STATES OF AMERICA,	)	
Respondent.	)	

This cause comes before the Court on petitioner's motion to vacate, set aside, or correct sentence pursuant to 28 U.S.C. § 2255. [DE 123]. The government has moved to dismiss the petition, [DE 131], petitioner has responded, [DE 137, 138], and the matter is ripe for disposition. For the reasons discussed below, the government's motion to dismiss is granted and petitioner's motion is dismissed.

### BACKGROUND

On November 14, 2013, petitioner pleaded guilty, pursuant to a written plea agreement, to conspiracy to commit health care fraud and wire fraud, in violation of 18 U.S.C. § 1349. [DE 57, 59]. On May 15, 2014, petitioner was sentenced to a total of 53 months' imprisonment. [DE 85, 90]. Petitioner did not appeal his judgment.

On August 12, 2016, petitioner filed a motion to vacate under 28 U.S.C. § 2255 alleging that Amendment 794 of the United States Sentencing Guidelines was retroactively applicable, resulting in a minor-role reduction of his sentencing range. [DE 123]. On November 28, 2016, petitioner filed a motion for summary judgment as to his § 2255 motion, reasserting the arguments he made in his initial motion. [DE 133]. Respondent filed a motion to dismiss under Rule 12(b)(6) of the Federal Rules of Civil Procedure, arguing that petitioner has failed to state a

claim upon which relief can be granted. [DE 131]. On December 7, 2016, the Court, upon respondent's motion and for good cause shown, allowed respondent to file its motion to dismiss out of time and deemed the motion timely filed. [DE 135].

#### DISCUSSION

"To survive a motion to dismiss pursuant to Rule 12(b)(6), [petitioner's] '[f]actual allegations must be enough to raise a right to relief above the speculative level,' thereby 'nudg[ing] their claims across the line from conceivable to plausible." *Aziz v. Alcolac Inc.*, 658 F.3d 388, 391 (4th Cir. 2011) (quoting *Bell Atl. Corp. v. Twombly*, 550 U.S. 544, 555 (2007). "Under § 2255(b), [u]nless the motion and files and records of the case conclusively show that the prisoner is entitled to no relief, the court must grant a prompt hearing to determine the issues and make findings of fact and conclusions of law with respect thereto." *United States v. Thomas*, 627 F3d 534, 539 (4th Cir. 2010) (internal quotation omitted). However, "vague and conclusory allegations contained in a § 2255 petition may be disposed of without further investigation by the District Court." *United States v. Dyess*, 730 F.3d 354, 359 (4th Cir. 2013) (quoting *United States v. Thomas*, 221 F.3d 430, 437 (3d Cir. 2000)).

Petitioner has identified no basis upon which to his sentence may be reduced or vacated. Petitioner relies on a recent amendment to the Sentencing Guidelines, Amendment 794, to argue that he should be granted relief for having only a minor role in the offense. However, Amendment 794 is not retroactively applicable on collateral review. U.S.S.G. § 1Bl.10 lists those Guideline amendments that have been made retroactively applicable to defendants on collateral review, and Amendment 794 is not listed. Additionally, petitioner has not identified any court which has applied such amendment retroactively on collateral review. See, e.g., United States v. Quintero-Leyva, 823 F.3d 519, 522 (9th Cir. 2016) (holding that Amendment 794 is retroactively

applicable to cases on *direct appeal*); *United States v. Perez-Carrillo*, No. 7:14-CR-00050, 2016 WL 4524246, at \*1 (W.D. Va. Aug. 26, 2016) ("The United States Sentencing Commission did not make Amendment 794 retroactive to all cases."). Consequently, petitioner is not entitled to relief under Amendment 794 and has failed to state a claim upon which relief can be granted.

## Certificate of Appealability

Rule 11 of the Rules Governing Section 2255 Cases provides that "the district court must issue or deny a certificate of appealability when it enters a final order adverse to the applicant." A certificate of appealability shall not issue absent "a substantial showing of the denial of a constitutional right." 28 U.S.C. § 2253(c)(2). A petitioner satisfies this standard by demonstrating that reasonable jurists would find that an assessment of the constitutional claims is debatable and any dispositive procedural ruling dismissing such claims is also debatable. *Miller-El v. Cockrell*, 537 U.S. 322, 336–38 (2003); *Slack v. McDaniel*, 529 U.S. 473, 484 (2000); *Rose v. Lee*, 252 F.3d 676, 683 (4th Cir. 2001). As reasonable jurists would not find this Court's dismissal of petitioner's § 2255 motion debatable, a certificate of appealability is DENIED.

#### CONCLUSION

Accordingly, for the foregoing reasons, respondent's motion to dismiss [DE 131] is GRANTED, petitioner's motion to vacate pursuant to 28 U.S.C. § 2255 [DE 123] is DISMISSED, and petitioner's motion for summary judgment [DE 133] is DENIED. A certificate of appealability is DENIED.

SO ORDERED, this **2**/2 day of April, 2017.

TERRENCE W. BOYLE

UNITED STATES DISTRICT JUDGE